

ProQuest

[Return to the USPTO NPL Page](#) | [Help](#)

Basic

Advanced

Topics

Publications

My Research  
0 marked items

Interface language:

English

Go



Databases selected: Multiple databases...

## Results – powered by ProQuest® Smart Search

## Suggested Topics About

[Risk assessment AND Money laundering](#)[Risk AND Money laundering](#)[Money laundering](#)[Money laundering AND Drug trafficking](#)[Money laundering AND Terrorism](#)[Money laundering AND Fraud](#)[Money laundering AND Regulation of financial](#)[Money laundering AND Investigations](#)

&lt; Previous

12 documents found for: *(money laundering risk assessment) AND PDN(<7/22/2002)*[» Refine Search](#) | [Set Up Alert](#)  | [Create RSS Feed](#) 















All sources



Scholarly Journals



Trade Publications


Newspapers

☐ Mark all  0 marked items: [Email](#) / [Cite](#) / [Export](#)  Show only full text Sort results by: **Most recent first**☐ 1. [Risks to the South Africa financial markets--Part 2](#)*Johan J Henning, Gerrie J Ebersohn.* Journal of International Banking Regulation. Apr 2002. Vol. 3, Iss. 4 (15 pages) Abstract |  Full text |  Full Text - PDF (894 K)☐ 2. [Risks to the South African financial markets -- PART 1](#)*Johan J Henning, Gerrie J Ebersohn.* Journal of International Banking Regulation. Dec 2001. Vol. 3, Iss. 4: 269 (22 pages) Abstract |  Full text |  Full Text - PDF (1 MB)☐ 3. [Move to help Caribbean states fight against money laundering: \[London edition\]](#)*James, Canute.* Financial Times. London (UK): Nov 26, 2001. p. 12 Abstract |  Full text☐ 4. [Terrorism risk assessments](#)*Barry Thompson.* Bank Security Report. Boston: Oct 2001. Vol. 30, Iss. 10; p. 4 Abstract☐ 5. [E-diligence: Money laundering risks in the electronic arena](#)*Brian P Joyce.* Journal of Money Laundering Control. London: Autumn 2001. Vol. 5, Iss. 2; p. 146 (4 page) Abstract |  Full text |  Full Text - PDF (290 K)☐ 6. [Money laundering vulnerability low: \[Main/Lifestyle, 2\\* Edition\]](#)*Rupa Damodaran.* New Straits Times. Kuala Lumpur: May 25, 2001. p. 23 Abstract |  Full text☐ 7. [Money laundering concerns prompt risk management guidelines for private banking](#)*Anonymous.* Trust Letter. Aug 1997. p. 1 (3 pages) Abstract |  Full text |  Full Text - PDF (317 K)☐ 8. [Fed issues private banking guidelines outlining risks related to special services](#)

- ☐ [Anonymous](#). BNA's Banking Report. Washington: Jul 7, 1997. Vol. 69, Iss. 1; p. 5 (1 page)  
[Abstract](#)
- 
- ☐ 9. [Fed issues private banking guidelines outlining risks related to special services](#)  
*Anonymous*. BNA's Banking Report. Washington: Jul 7, 1997. Vol. 69, Iss. 1; p. 5 (1 page)  
[Abstract](#)
- 
- ☐ 10. [Earnings from organised crime reach \\$1,000bn: Half of 'gross criminal product' generated in the US, laundering specialist says: \[USA edition\]](#)  
*Boland, Vincent*. Financial Times. London (UK): Feb 14, 1997. p. 01  
[Citation](#) | [Full text](#)
- 
- ☐ 11. ['Know your customer' guides seminar](#)  
*Anonymous*. Bank Insurance & Protection Bulletin. Washington: Nov 1992. Vol. 85, Iss. 5; p. 4  
[Abstract](#)
- 
- ☐ 12. [Payment System Risks](#)  
*Weber, Alan J.*. Banking Management. Mar 1991. Vol. 67, Iss. 3; p. 16 (4 pages)  
[Abstract](#)
- 

1-12 of 12

Want to be notified of new results for this search? [Set Up Alert](#)  | [Create RSS Feed](#) 

Results per page: **30** 

Did you find what you're looking for? If not, [refine your search](#) below or try these suggestions.

## Suggested Topics About

[Risk assessment AND Money laundering](#)  
[Risk AND Money laundering](#)  
[Money laundering](#)  
[Money laundering AND Drug trafficking](#)

[Money laundering AND Terrorism](#)  
[Money laundering AND Fraud](#)  
[Money laundering AND Regulation of financial institutions](#)  
[Money laundering AND Investigations](#)

&lt; P1

## Basic Search

Tools: [Search Tips](#) [Browse Topics](#) [2 Recent Searches](#)


Database:

[Select multiple databases](#)

Date range:

[About](#)

Limit results to:

☐ Full text documents only ☐ Scholarly journals, including peer-reviewed  [About](#)[More Search Options](#)

[Web](#) [Images](#) [Maps](#) [News](#) [Shopping](#) [Gmail](#) [more](#) ▼

[Sign in](#)



risk assessment money laundering

Search Patents

[Advanced Patent Search](#)

[Google Patent Search Help](#)

**Patents** Showing:  Patents **1 - 10** on **risk assessment money laundering**. (0.04 seconds)

[Sort by relevance](#) | [Sort by date \(new first\)](#) | [Sort by date \(old first\)](#)

System and method for compliance management

US Pat. 6912502 - Filed Dec 30, 1999 - Genworth Financial, Inc.,

Relative **risk** scores may be compared across categories and over time. For example, a score of 250 in the "Anti-**Money Laundering**" section may indicate to the ...

Automated political **risk** management

US Pat. 7181428 - Filed Jan 30, 2001 - Goldman, Sachs & Co.

A **risk** quotient is calculated using the structured information. ... and to prevent and possibly report: fraud, **money laundering**, foreign corrupt practices, ...

[APPLICATION] Automated global **risk** management

US Pat. App 9/812,627 - Filed Mar 20, 2001

... and to prevent and possibly report: fraud, **money laundering**, ... [0035] The GRM **risk assessment** and GRM **risk** quotient can subsequently be made available ...

[APPLICATION] Methods and systems for compliance program **assessment**

US Pat. App 9/848,051 - Filed May 3, 2001

Resources used to prioritize **risk** may include functional leaders, ... anti-**money laundering**, intellectual property and supplier agreements. ...

[APPLICATION] U.S. Patent 10074584

US Pat. App 10/074,584 - Filed Feb 12, 2002

... for institutional **risk** control and other purposes under the GLBA. ... for the detection and prevention of **money laundering**, fraud, corrupt practices, ...

[APPLICATION] Transaction surveillance

US Pat. App 10/304,909 - Filed Nov 26, 2002

The risks associated with **money laundering** therefore include financial, legal, regulatory and reputational **risk** manifesting substantial consequences for ...

[APPLICATION] Charitable transaction **risk** management clearinghouse

US Pat. App 10/313,202 - Filed Dec 6, 2002

[0043] A subscriber or other entity that may provide a **risk** variable 110 to a

... and possibly report: fraud, **money laundering**, foreign corrupt practices, ...

[APPLICATION] Network access **risk** management

US Pat. App 10/385,557 - Filed Mar 11, 2003

A computer-implemented method for managing **risk** associated with a resource ...  
and prevention of **money laundering**, (ii) fraud, (iii) corrupt practices, ...

[APPLICATION] Systems and methods for managing **risk** associated with a geo-political area

US Pat. App 10/459,655 - Filed Jun 11, 2003


... business decisions that will be based upon the **risk** management **assessment**  
provided. ... such as **money laundering** or terrorist tracking activities. ...

[APPLICATION] Electronic fund transfer participant **risk** management clearing

US Pat. App 10/459,258 - Filed Jun 11, 2003

[0004] As **money-laundering** and related concerns have become vitally important  
public policy ... [0007] Related **Risk** can be multifaceted and far reaching. ...

 Stay up to date on these results using the patents RSS feed on **risk assessment money laundering**.

Google 

Result Page:    1   2    **Next**

risk assessment money laundering

Search Patents

[Google Patent Search Help](#) | [Advanced Patent Search](#)

[Google Home](#) - [About Google](#) - [About Google Patent Search](#)

©2008 Google